



## SPECIAL MEETING OF THE MILPITAS CITY COUNCIL - STUDY SESSION

For assistance in the following languages, you may call:

Đối với Việt Nam, gọi 408-586-3122

Para sa Tagalog, tumawag sa 408-586-3051

Para español, llame 408-586-3232

### **CITY OF MILPITAS - NOTICE OF SPECIAL MEETING**

*NOTICE IS HEREBY GIVEN* that a Special Meeting of the Milpitas City Council has been called. It is scheduled for Tuesday, May 12, 2020 at 5:00 PM via Teleconference/webinar only (no physical meeting space), which is permitted via California Governor's Executive Order.

Submit any Public Forum comments to be read aloud via form online:

<https://www.ci.milpitas.ca.gov/spcomment/>

### **Meeting will be livestreamed. Go to:**

Facebook: <https://www.facebook.com/CityofMilpitas/>

YouTube: <https://www.ci.milpitas.ca.gov/youtube>

Web Streaming: <https://www.ci.milpitas.ca.gov/webstreaming>

### **AGENDA**

**TUESDAY, MAY 12, 2020**

**MILPITAS, CA**

**5:00 PM**

### **CALL TO ORDER / ROLL CALL / PLEDGE**

### **CLOSED SESSION**

#### **1. Conference with Legal Counsel - Anticipated Litigation**

Pursuant to CA Government Code Section 54956.9(d)(2)

City as Defendant

Alleged Brown Act Violation at May 5, 2020 City Council meeting

(documents attached)

**ANNOUNCEMENT** *out of Closed Session, if any*

### **ANNOUNCEMENT OF CONFLICT OF INTEREST**

### **PUBLIC FORUM**

Those interested are invited to address City Council on any subject on tonight's agenda by submitting written comments via form online, to be read aloud by the City Clerk. Commenters may provide their name and city of residence for the Clerk's record, and remarks will be limited to three minutes, or less. For any items not listed on the agenda, no response is required from City staff or the Council and no action can be taken. Council may instruct the City Manager to place the item on a future meeting agenda.

Submit comments in writing on any agenda item or Public Forum comments to be read aloud, via form online:  
<https://www.ci.milpitas.ca.gov/spcomment/>

## **AGENDA ITEMS**

### **2. Receive Presentation on the FY 2020-21 Proposed City of Milpitas Operating Budget and Provide Feedback (Staff Contact: Walter Rossmann, 408-586-3111)**

Recommendation: Receive a presentation on the FY 2020-21 Proposed City of Milpitas Operating Budget and provide feedback to staff.

### **3. Accept Staff Report and Provide Direction on next steps for a Potential Amphitheater (Staff Contact: Renee Lorentzen, 408-586-3409)**

Recommendation: Accept staff report and provide direction to staff on next steps for a potential amphitheater.

## **ADJOURNMENT**

### **MILPITAS CITY COUNCIL CODE OF CONDUCT**

- Be respectful and courteous (words, tone, and body language).
- Model civility.
- Avoid surprises.
- Praise publicly and criticize privately.
- Focus on the issue, not the person.
- Refrain from using electronic devices while on the Council dais.
- Share information with all Councilmembers in advance of Council meetings.
- Disclose conflicts of interest and affiliations related to agenda items.
- Separate governing from campaigning.
- The Council speaks with one voice after making policy on issues.
- Respect the line between policy and administration.
- Council will hold one another accountable to comply with this Code of Conduct.

### **KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other City agencies exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and City operations are open to the people's review. For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035. e-mail: [cdiaz@ci.milpitas.ca.gov](mailto:cdiaz@ci.milpitas.ca.gov) / Phone: 408-586-3040

*The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) by selecting the Milpitas Municipal Code link.*

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection on City website. Council agendas and materials can be viewed online: [www.ci.milpitas.ca.gov/government/council/agenda\\_minutes.asp](http://www.ci.milpitas.ca.gov/government/council/agenda_minutes.asp) (select meeting date)

### **APPLY TO SERVE ON A CITY COMMISSION**

Commission application forms are available online at [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) (or at Milpitas City Hall).  
Contact the City Clerk's office at 408-586-3003 for more information.

*If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, please call the City Clerk at 408-586-3001 or send an e-mail to [mlavelle@ci.milpitas.ca.gov](mailto:mlavelle@ci.milpitas.ca.gov) prior to the meeting. You may request a larger font agenda or arrange for mobility assistance.*